

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, March 12, 2019 at 6:00 P.M.
Clarkdale Police Annex**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, March 12, 2019, at 6:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on March 7, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Debbie Hunseder

Councilmember Bill Regner
Councilmember Scott Buckley

Town Staff:

Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge
Finance Manager Kathy Cwiok

Economic/Community Development Director Jodie Filardo
Utilities/Public Works Director Maher Hazine
Police Chief Randy Taylor
Court Supervisor Brenda Schorr
Clarkdale Magistrate William Lundy
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held February 12, 2019 and Special Meeting February 26, 2019.
- B. Claims** - List of specific expenditures made by the Town during the previous month. February, 2019 check log and PPE dated February 2 and February 16, 2019.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Board of Adjustments Notice of Cancellation of Meeting February 27, 2019
Design Review Board minutes of meeting held February 6, 2019
Planning Commission Notice of Cancellation of Meeting February 19, 2019
Parks and Recreation Commission minutes of the meeting held February 12 and February 13, 2019
- D. Mayors’ Day of Recognition for National Service Proclamation** – Approval of a proclamation which is a national bipartisan effort to recognize the positive impact of national service in cities and towns, to thank those who serve, and to encourage citizens to give back to their communities.
- E. “National Vietnam War Veterans Day” Proclamation** - Approval of a proclamation setting March 29, 2019 as National Vietnam War Veterans Day in Clarkdale.
- F. Proclamation Declaring April, 2019 as Water Awareness Month** – Approval of a proclamation declaring April, 2019 as Water Awareness Month in the Town of Clarkdale.

- G. Proclamation Declaring April 7 – 13, 2019 as Volunteer Appreciation Week** – Approval of a proclamation declaring April 7 – 13, 2019 as Volunteer Appreciation Week in the Town of Clarkdale.
- H. Resolution Adopting a Fair Housing Policy** – Approval of Resolution #1595, a Resolution Adopting a Fair Housing Policy, Making Known its Commitment to the Principle of Fair Housing, and Describing Actions it Shall Undertake to Affirmatively Further Fair Housing.
- I. Resolution Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2019 – FY 2024** – Approval of Resolution #1596, a Resolution Adopting a Residential Antidisplacement and Relocation Assistance Plan for FY 2019 – FY 2024 as Required under Section 104(d) of the Housing and Community Development Act of 1974 as Amended, Amending Resolution #1426.
- J. Joint Defense Agreement with the City of Cottonwood** – Approval of a Joint Defense Agreement between the City of Cottonwood and the Town of Clarkdale relating to claims that could arise as a result of a City of Cottonwood sponsored event that will traverse areas within Clarkdale.

Action: Approve Consent Agenda items A – J as presented.

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

- K. Town Manager Gayle Mabery's Notice of Retirement** – Acceptance of Resolution #1597, a Notice of Retirement from Town Manager Gayle Mabery, effective July 1, 2019.

Action: Approve Resolution #1597, accepting Town Manager Gayle Mabery's Notice of Retirement.

Motion: Mayor Von Gausig

Second: Vice Mayor Dehnert

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

FISCAL YEAR 2017-2018 ANNUAL FINANCIAL STATEMENTS – Presentation of the Annual Financial Statements and consideration of approval of the 2017-2018 Annual Financial Statements.

Action: Approve the Annual Financial Statements and Independent Auditors' Report dated June 30, 2018 and Annual Expenditure Limitation Report and Independent Accounts' Report dated June 30, 2018.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

WORKSESSION REGARDING THE CLARKDALE GENERAL PLAN'S GOAL FOR A MORE WALKABLE-BIKEABLE COMMUNITY – A worksession focusing on the General Plan, Chapter 3, regarding the implementation of a “Multi-Modal Circulation Plan” toward the goal of a more walkable-bikeable community.

Action: This item is being presented for discussion only and no formal action is necessary.

ARIZONA WATER/WASTEWATER AGENCY RESPONSE NETWORK (AZWARN) – Discussion and possible action on entering into an updated Mutual Aid Agreement with AZWARN for water/wastewater emergency support.

Action: Approve and enter into the updated Mutual Aid Agreement with AZWARN and allow payment of \$250.00 per year in support of the Program.

Motion: Councilmember Buckley

Second: Vice Mayor Dehnert

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – **Without objection, Mayor Von Gausig adjourned the meeting 7:50 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.